

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold meetings, open to the public at the Windemere Hotel and Conference Center, 5750 East Main Street, Mesa, AZ 85205; phone: 480-985-3600, on September 12, 2005 at 9:30 a.m. or as soon thereafter as the matter can be heard. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence, consider, discuss, deliberate, and/or vote on the items on the Agenda.

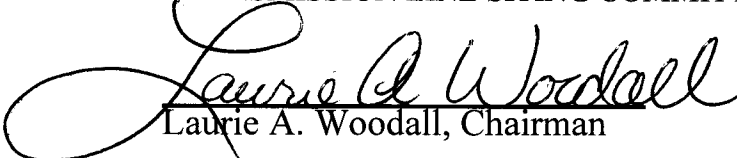
For the convenience of the Committee, the parties and the public, the order of the agenda items may be changed at the discretion of the Chairman.

The agenda for the meetings is as follows:

1. Call to Order
2. Docket Nos. L-00000J-99-0095 and L-00000J-99-0092; ACC Decision No. 62324. Acknowledgement of Receipt of Notice of Transfer of the Certificates of Environmental Compatibility issued in Case Numbers 92 and 95 from Pinnacle West Energy Corporation, transferring Certificates to Arizona Public Service Company.
3. Discussion concerning the Committee's practices and procedures for Siting Hearings.
4. In the Matter of the Application of Salt River Project Agricultural Improvement and Power District in conformance with the requirements of A.R.S. § 40-360, *et seq.*, for a Certificate of Environmental Compatibility for the Carrel Interconnection Project located on the Eastern Edge of Apache Junction near the Intersection of Mountain View Road and 32<sup>nd</sup> Avenue, Pinal County, Arizona. Docket No. L-00000B-05-0479-00129.
  - a. Hearing on the application for a Certificate of Environmental Compatibility;
  - b. Discussion of proposed form of decision, form of Certificate of Environmental Compatibility, or amendments thereto; and,
  - c. Vote and decision concerning form of decision, form of Certificate of Environmental Compatibility or amendments thereto.
5. Next Meeting Agenda, Date, Location and Time.

DATED, this 26<sup>th</sup> day of August, 2005.

ARIZONA POWER PLANT AND  
TRANSMISSION LINE SITING COMMITTEE

  
Laurie A. Woodall, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail: LHogan@azcc.gov. Requests should be made as early as possible to arrange the accommodation.